

R E V I S E D A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, March 5, 2003

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

CRYSTAL KOCHENDORFER
Chair

KIMBERLY CRIPE
Vice Chair

MARIA E. MINON, M.D.
Chair Pro Tem

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

CHARLES V. SMITH
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS: (None)

R E V I S E D **A G E N D A**

CONSENT CALENDAR: (Items 1 – 2)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Receive report and approve updated budget for Project Sozo – Buena Park Boys and Girls Club
2. Approve funding agreement for Laguna Beach Community Clinic

DISCUSSION ITEMS: (Items 3 – 7)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

3. Approve project funding proposal and operational plan for pediatric primary and oral health expansion
4. Receive report on CHOC/UCI status and funding for UCI Bridges Program
 - a. Status report
 - b. Authorize contract extensions
 - c. Receive update on clinic funding agreement and provisions related to the funding of capital assets
5. Approve the Multiple Year Funding application for State School Readiness Program and authorize amendments to existing funding agreements
6. Receive report for recommended RFA process for Spring 2003
7. Approve response to Grand Jury Report – Proposition 10 Spotlight: “*Healthy Children, Strong Families*”

PUBLIC HEARING: (Item 8)

8. Receive State Annual Report to Legislature

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive report on annual State Commission planning session
- C. Receive report on State Budget status and authorize Chair and Executive Director to implement following actions:
 - i. Commission policy direction regarding the realignment of State and County programs proposed by the Governor
 - ii. Reconsideration by the State Board of Equalization of its recent action relating to the backfill of Proposition 99 funding and associated impact on Commission revenues
- D. Receive report on Orange County Task Force on State Budget/Realignment

R E V I S E D **A G E N D A**

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

April 2, 2003	Regular Meeting, 9:00 A.M.
May 7, 2003	Regular Meeting, 9:00 A.M.